



Room 301, Hall of Records
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Board of Supervisors Agenda

Chairman

Bob Waterston

5th District

Vice Chairman

Juan Arambula

3rd District

Vacant

1st District

Bart Bohn

County Admin. Officer

Susan B. Anderson

2nd District

Phillip S. Cronin

County Counsel

Judith G. Case

4th District

Bernice E. Seidel

Clerk

**NOTICE OF SPECIAL MEETING
OF COUNTY OF FRESNO
JOINT MEETING WITH CITY OF FRESNO CITY COUNCIL
AND CITY OF FRESNO REDEVELOPMENT AGENCY;**

**MONDAY, JANUARY 6, 2003, 9:00 A.M.
AT THE FRESNO CONVENTION CENTER EXHIBIT HALL
848 M STREET, EXPANSION ROOMS 2015 – 2018, FRESNO, CALIFORNIA**

The purpose of the meeting is to meet and consider the following:

1. **Closed Session –**
 - a. Conference with Legal Counsel - Existing Litigation Government Code Section 54956.9(a) City of Fresno v. County of Fresno, Fresno Local Agency Formation Commission, City of Clovis and related Cross Actions; Fresno County Superior Court Case No. 01 CE CG 03337 Government Code section 54956.9(a).
2. **Joint Meeting with Fresno City Council and Fresno Redevelopment Agency**
 - a. Approve and authorize Chairman to execute Master Settlement Agreement among the County of Fresno and the City of Clovis, the City of Fresno, the Fresno Redevelopment Agency and the Fresno County Local Agency Formation Commission.
 - b. Approve and authorize Chairman to execute the Amended and Restated Memorandum of Understanding between the County of Fresno and the City of Fresno regarding land use, revenue sharing and an expanded sphere of influence area.

Members of the public will be allowed to comment prior to Board of Supervisor's action.

